KHCIC Board Agenda

27th May 2026

Kernow Health CIC
Board Meeting
AGENDA

For the meeting to be held at 08:00 on Wednesday 27 May 2026
Venue: Video-conference via Microsoft Office Teams

No	Time	Item Description	Presenter
0527/1	08:01	**Welcome** • Quoracy Confirmation • Apologies:	A Craze
0527/2	08:02	**Declarations of Interest** A. Directors to confirm that they have no direct or indirect interest in the business proposed to be transacted in the meeting which they would be required to disclose in accordance with section 177 of the Companies Act 2006 and the Articles of Association of the Company B. Review Declarations and Conflicts of Interest Register **(App 1)** C. Board attendance register **(App 2)**	A Craze
0527/3	08:05	**Minutes and action grid (Apps 3 & 4)** • Approval and ratification of the Board minutes of the meeting held on 29th April 2026 and action grid.	A Craze
0527/4	08:10	**Matters Arising**	A Craze
0527/5	08:15	**Shareholder Transfers (App 5)** • Chacewater Surgery	A Craze
0527/6	08.20	**Review of KHCIC Board Away Day**	L Wheeler

0527/7	08:30	**Executive Updates**
		
		• **IUCS**
		  ○ IUCS Contract
		  ○ HUC Contract
		  ○ EPRR update
		• Integrated Community Services
		• Corporate Services update
		• Integrated Primary Care
			
			J St Leger-Francis
			
			M Harvey
			B Philpott
			L Wheeler

0527/8	09.10	**Finance** • Company financial position – March 2026 **(App 6)**	B Philpott J Acornley
0527/9	09:20	**C& IoS System Updates** • West/ Mid / N&E ICAs • ICS Development	Board ICA Reps
0527/10	09:35	**Governance Update Verbal** • Home Office • CQC • IPC • H&S	P Cook M Harvey L Wheeler
0527/11	09:40	**Governance** • Full Organisational risk registers – **for approval. (App 7)** • Summary of legal cases **(App 8)** • Freedom to Speak up update **(App 9)**	M Harvey
0527/12	09:45	**Policies for Ratification** • None	M Harvey
0527/13	09:55	**Reflection and Agreement on Communications**	A Craze

Date of next meeting – Wednesday 24th June 2026